

Message Text

LIMITED OFFICIAL USE

PAGE 01 DACCA 02168 280845Z

73

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 EB-07 COME-00 JUSE-00 CIAE-00

INR-07 NSAE-00 SS-15 NSC-05 SP-02 H-02 /052 W

----- 030319

R 280730Z APR 76

FM AMEMBASSY DACCA

TO SECSTATE WASHDC 486

LIMITED OFFICIAL USE DACCA 2168

EO 11652: N/A

TAGS: PFOV, PFOR, BG

SUBJ: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD: FOREIGN LAWS

ON QUESTIONABLE PAYMENTS

REF: STATE 94647

1. ANSWERS TO DEPARTMENT'S INQUIRIES PARA 2 REFTEL FOLLOW:

(A) YES. BANGLADESH PENAL CODE, 1860 AND GOVERNMENT SERVANT EFFICIENCY AND DISCIPLINE RULES, 1960 PROVIDE FOR PUNISHMENT FOR SUCH PAYMENTS.

(B) NO. ACCORDING TO LEGAL OPINION THERE IS NO SPECIFIC LAW REQUIRING DISCLOSURE OF SUCH PAYMENTS SINCE ACCEPTANCE OF SUCH PAYMENTS IS BANNED.

(C) NO. ACCORDING TO LEGAL OPINION THERE IS NO SPECIFIC STATUTORY LAW GOVERNING THE INVOLVEMENT OF AGENCYS IN SALES AND INVESTMENT TRANSACTIONS WITH GOVERNMENT. HOWEVER, TERMS AND CONDITIONS OF SPECIFY MUTUAL RELATIONSHIP AND REQUIRE THE AGENTS TO DECLARE THE COMMISSIONS THEY WOULD RECEIVE FROM THEIR PRINCIPLES FOR THEIR SERVICES.

(D) IN 1975 THE GOVERNMENT OF SHEIKH MUJIBUR RAHMAN BANNED ALL POLITICAL PARTIES AND CREATED A SINGLE PARTY SYSTEM. AFTER THE COUP D'ETAT OF AUGUST, 1975 THEAT TOPPLED MUJIB THE ONE PARTY SYSTEM WAS DISMANTLED BUT THE BAN ON POLITICAL PARTIES WAS NOT LIFTED. CURRENTLY BOTH POLITICAL PARTIES AND POLITICAL ACTIVITY ARE BANNED.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 DACCA 02168 280845Z

(E) NO. ACCORDING TO LEGAL OPINION THERE IS NO SPECIFIC LAW

REQUIRING THE DISCLOSURE OF POLITICAL CONTRIBUTIONS.

(F) NO. THERE ARE NO SPECIFIC LAWS BANNING SUCH PAYMENTS FOR
NON-GOVERNMENTAL TRANSACTIONS.

2. WE ARE ENDEAVORING TO OBTAIN TEXTS OF RELEVANT PROVISIONS OF
LAW, BUT MOST OF THE LAWS AND REGULATIONS CONCERNED ARE OUT OF
PRINT.

BOSTER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CABINET, LAW, EXPENDITURES, FOREIGN INVESTMENT, REPORTS, COMMITTEES, BUSINESS FIRMS, POLITICAL SITUATION
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976DACCA02168
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760162-0032
From: DACCA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760414/aaaaalur.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUN 2004 by SmithRJ>; APPROVED <30 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD: FOREIGN LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR, EINV, BG
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006